

COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND
MEETING OF THE BOARD OF TRUSTEES
33 N. DEARBORN STREET – ROOM 1000
August 2, 2012 – 9:30 A.M.

AGENDA

Call to Order and Roll Call.

1. Review and Consideration of:
 - a. July 12, 2012 Board Meeting Minutes
 - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
 - c. Public Comment
2. Other Benefit Matters
 - a. Ajuwon
 - b. Boens
 - c. Cherry
 - d. Jackson
3. Personnel Matters
4. Old Business/New Business
5. Adjournment.